

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LETTERS OF SUPPORT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER FOR THE APPLICATIONS FOR TWO STATE WATER INFRASTRUCTURE GRANTS FROM THE STATE OF TENNESSEE, TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

WHEREAS, the city, through the Utilities Department, is coordinating with the First Tennessee Development District for two state water infrastructure grants through the State of Tennessee, Tennessee Department of Environment and Conservation, which will provide funds and safe and reliable water services; and

WHEREAS, if awarded city will partner with the North Greene Utilities District on a project and with the First Utility District of Hawkins County on a separate project; and

WHEREAS, the North Greene Utilities Grant includes a request of up to \$15,000,000.00 to design and construct necessary infrastructure to connect the Kingsport Water System to supplement their additional water needs; and

WHEREAS, the First Utility District of Hawkins County Grant includes a request of up to \$250,000.00 to evaluate the necessary infrastructure to connect to the Kingsport Water System to provide water during an emergency; and

WHEREAS, if selected, each grant includes a five percent (5%) co-funding requirement.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the mayor is authorized to execute letters of support and any other documents necessary and proper for the applications for two state water infrastructure grants for the North Greene Utilities District project and the First Utility District of Hawkins County project.

SECTION II. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort, and prosperity of the public.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 1st day of August, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY